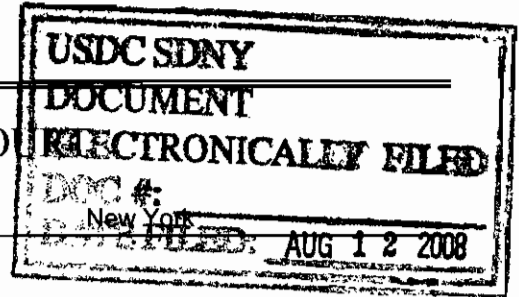


AO 154 (10/03) Substitution of Attorney

UNITED STATES DISTRICT COURT

Southern

District of



THE PHOENIX INSURANCE CO. a/s/o et al.
 Plaintiff (s),
 V.
 DHL EXPRESS (USA), INC. et al.
 Defendant (s),

**CONSENT ORDER GRANTING
 SUBSTITUTION OF ATTORNEY**

CASE NUMBER: 07 CV 11177(LTS)

Notice is hereby given that, subject to approval by the court, Stamack Construction, LLC substitutes
 (Party (s) Name)

Richard M. Baron, State Bar No. _____ as counsel of record in
 (Name of New Attorney)

place of Law Offices of Donald L. Frum
 (Name of Attorney (s) Withdrawing Appearance)

Contact information for new counsel is as follows:

Firm Name: The Law Firm of Richard M. Baron
 Address: 110 Wall St., 11th Fl., New York, NY 10005
 Telephone: (212) 709-8044 Facsimile (212) 943-2300
 E-Mail (Optional): Baronlaw@optonline.net

I consent to the above substitution.

Date: 7/22/08

Paul Zelberstein 40 of Donald Frum
 (Signature of Party (s))

I consent to being substituted.

Date: _____

 (Signature of Former Attorney (s))

I consent to the above substitution.

Date: 7/28/08

Richard M. Baron
 (Signature of New Attorney)
The Law Firm of Richard M. Baron

The substitution of attorney is hereby approved and so ORDERED.

Date: 8/11/08

[Signature]
 Judge

[Note: A separate consent order of substitution must be filed by each new attorney wishing to enter an appearance.]